

Board of Selectmen
SPECIAL MEETING
May 18, 2010 – 5:00 PM
Town Hall

AGENDA

- 1.0** Call to Order
- 2.0** Discuss and act upon the window replacement bids for the Lebanon Elementary School funded by the EECBG Grant.
- 3.0** Discuss and act upon prohibiting dogs in the Lebanon cemeteries.
- 4.0** Discuss and act upon approving the minutes from the May 4, 2010 Regular Meeting.
- 5.0** Discuss and act upon awarding two \$500 Community Supported Agriculture grants: West Green Farm and Lebanon Community Garden Project at the Senior Center.
- 6.0** Discuss and act upon applying to the New England Association of Resource Conservation and Development Areas for a \$1,000 Special Projects Grant for Local Agriculture to fund CSA grant opportunities for Lebanon farmers.
- 7.0** Discuss and act upon adopting a Resolution authorizing the First Selectman to execute and file an application with the Connecticut State Department of Economic and Community Development for financial assistance in an amount not to exceed \$300,000.
- 8.0** Discuss and act upon installing additional insulation above the offices in the Fire Safety Complex, cost not to exceed \$1,500, funds to come from TIP Account #208-610-6557.
- 9.0** Discuss and act upon replacing the sidewalks at the Community Center.
- 10.0** Discuss and act upon a revised contract for computer services with Walker Systems.
- 11.0** Adjourn

Respectfully Submitted,

Joyce R. Okonuk
First Selectman